

ACTIONS FROM THE JULY 22, 2013 PROCUREMENT ACTIONS REVIEW AND APPROVAL COMMITTEE MEETING

Committee Members: Gus Pego (Present), Harold Desdunes (Absent), Debora Rivera (Absent)

Legal Review Advisor: Alicia Trujillo (Present)

Meeting Date	Item	Proposed Action	Committee's Decision	Comments	Project Manager
7/22/2013	Consultant Selections Committee	Final Selection		None	
7/22/2013	Consultant Selections Committee	Shortlist Selection		None	
7/22/2013	E-6H77 RFP-DOT-13/14-6130DS	Design-Build Phase II (Final Selection)	Approved	Design-Build Selection Committee (Harold Desdunes, Gus Pego and Omar Meitin; Carl Filer substituted for Harold). State Road (S.R.) 948/NW 36 Street improvements from west of Lee Drive to east of NW North River Drive. This design-build contract is being awarded using a new, two-step process. In the first step, the Technical Review Committee (TRC) evaluated the responding design-build teams to determine if the teams are qualified. All eight responding teams were found qualified in step one. Five teams chose to continue through the process. In step two the TRC further evaluated the five teams based on a technical proposal and a time adjusted price (derived from the price and contract time proposal by multiplying the number of contract time days by the dollars per day and adding this 'time value' to the price proposal). The committee selected Munilla Construction Management, LLC, d/b/a MCM.	Ali Toghiani

7/22/2013	New ITB for Technical Contract Writing Support Personnel Old Business	Advertise Contract	Approved	Use an invitation to bid (ITB) to procure a contract for districtwide technical contract writing support personnel (2 positions) on an as needed basis. The current state term contract does not cover this class of positions. On May 6, 2013, the committee approved a requested amount of \$120,000 (for a purchasing agent). This item returned to the committee with a request to increase the total amount to \$240,000. Contract term 24 months. The additional funds would cover a full time position in Facility Services for a logistician. (The job name was determined by comparing the duties to be performed with the job names listed by the Florida Department of Management Services. Logisticians also are not under the state contract.) This full time position would handle inventory, recordkeeping and the mail room. If Ruel Umbay could get a full time position to handle this work, he would use that instead of a contract for a temporary worker. The district has not yet advertised this contract and could change its name.	Ruel Umbay
7/22/2013	New Contract Actions			None	
7/22/2013	C-8A43	Time Extension	Approved	Time Extension 4. NW 74 Street extension from S.R. 821/Homestead Extension of Florida's Turnpike (HEFT) to S.R. 826/Palmetto Expressway. Gannett Fleming, Inc. Original contract amount \$1,659,083.00; current amount \$8,440,641.94; 97.46% of contract committed; no additional funds requested. Ten year contract, executed on March 22, 2004, and due to expire on December 31, 2013. A time extension of three years and three months, until March 21, 2017, is requested to provide post design services. This contract (with project number 414731-1) started as a project development and environment (PD&E) contract but was extended for the final design phase for the subsequent three design segments. The execution date for the Local Agency Program (LAP) agreement for project number 414731-3 is scheduled for March 2014 and for project number 414731-5 is scheduled for June 2014.	Nicholas Danu
7/22/2013	MIC Business/Update			None	
7/22/2013	Joint Participation Agreements			None	

7/22/2013	Locally Funded Agreements			None	
7/22/2013	CIGP			None	
7/22/2013	Construction Supplemental			None	
7/22/2013	Administrative Issues			None	
7/22/2013	Meeting Time			The meeting began at approximately 11:05 AM and ended at approximately 11:20 AM. Carl Filer substituted for Harold Desdunes and Mark Croft substituted for Debora Rivera.	